

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, APRIL 20, 2011**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER PETER FERGUSON, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**COMMISSIONER TOM BERNABEI, MEMBER**  
**JEAN YOUNG, COUNTY CLERK**  
**MIKE HANKE, COUNTY ADMINISTRATOR**

**FERGUSON:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Mike Hanke for Marsha Cimadevilla- Remove Deputy/Sheriff Labor Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Motion Carried.

***Public Speaks:*** None

***Jean Young:***

Approval of Minutes

March 30, 2011 (Commissioner Bernabei on vacation)

April 6, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Minutes as submitted.

Motion Carried.

Appropriation:

Sheriff- Sheriff Training- \$30,070.70

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried.

Transfers:

Clerk of Courts- Certificate of Title- Service to Supply- \$6,000  
Community Development- CDBG Fund- Service to Other- \$72.01

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfer as submitted.

Motion Carried.

Prior Year Journal Entries:

-Various Departments.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entries as submitted.

Motion Carried.

Discussion:

*Mark Burns Independent Energy Consultant*

- Commissioners requested a week to review Electric Aggregation Program for the County

Commissioner Bernabei moved, seconded by Commissioner Creighton to authorize Mark Burns from Independent Energy Consultants to work with WES for electric service pricing.

Motion Carried.

Advertise For Bid:

Job And Family Services:

Office And Parking Space For The Child Support Enforcement Agency

-Item Tabled.

County Engineers:

62,000 Tons Or More Of Less Sodium Chloride Rock Salt For De-Icing (Includes Various Township And Municipality)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bid as submitted.

Motion Carried.

Reject Bid:

-Reject All Cell Phone Bids That Were Received On February 7, 2011 (Reason Is That The Specification Far Exceeds Minutes Used By County Due To A Survey That Was Sent To The Departments. We Feel We Can Get A Better Price – Rick Flory Is Adjusting The Specifications.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Reject Bid as submitted.

Motion Carried

Requisitions:

Job And Family Services:

Reimburse Csea For State Match Ceiling Excess From Child And Adult Protective Services Allocation (Tobacco Funds) Vendor: Stark County Csea - \$320,426.00 Fund: Public Assistance

Reimburse Public Assistance Fund For Ceiling Excess From Childcare Admin/Non-Admin For Child And Adult Protective Services Allocation (Tobacco Funds) Vendor: Stark County Department Of Job And Family Services - \$300,000.00 Fund: Children's Service Levy

Reimburse Public Assistance Fund For Certification Of Fund January – March 2011 – Vendor: Stark County Department Of Job And Family Service - \$341,984.03 Fund: Children's Service Levy

Reimburse Public Assistance Fund For 3<sup>rd</sup> Quarter Of 2011 Reconciliation Of Expenditures And Revenues – Vendor: Stark County Department Of Job And Family Service - \$2,033,754.00 Fund: Children's Service Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Clerk Of Courts:

Mileage Expense For 17 Days Courier While Van Was In Repair Shop Vendor: Lou Giavasis Fund: Certificate Of Title Admin Fund Cost: \$476.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

- 3 Job and Family Service
- 1 RPC
- 1 Records Center
- 1 Sanitary Engineers

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

***Mike Hanke:***

Memorandum of Understanding for Child and Adult Protective Services  
-Sub-Grant Agreement

Job and Family Service- \$503,981 County Childcare Administration and Non-Administration-  
OBJFS

Memorandum of Understanding for Child, Family, and Adult Community and Protective Services  
-Sub-Grant Agreement:

Job and Family Service- \$688,424.82- County Childcare, Child Support, and Children Services  
Activities- OBJFS

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Memorandum of  
Understanding as submitted.

Motion Carried.

Marlboro Township Neighborhood Meeting regarding Septic Issues/Sewer Project

-May 3, 2011 at 6:30 PM in the cafeteria at Marlboro Elementary School (8131 Edison St. NE  
Louisville, OH)

***Rick Flory:***

Satisfaction of Mortgages

Regional Planning:

Norman O. Kinney, unmarried, 4152 Homeland Ave. Louisville, OH 44641, Nimishillen  
Twp. in the amount of \$5,020.20

Cornell M. and Tina M. Popa, married, 1712 Woodlawn Ave. NW, Canton, OH 44708,  
Perry Twp. in the amount of \$1,680.00.

Sue E. Thacker, unmarried, 3514 Miles Ave. NW, Canton, OH 44718, Jackson Twp. in the  
amount of \$4,544.50.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of  
Mortgages as submitted.

Motion Carried.

County Oil and Gas Lease

-C&T Energy of East Canton, Inc. / Division Order

The Board is requested to approve and sign the Division Order for the County' s interest in  
the Bradford Unit #1 oil and gas well.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve County Oil and  
Gas Lease as submitted.

Motion Carried.

***Marilyn Hoover:***

Award Bid:

Engineer's:

Central-Allied Enterprises, Inc. of Canton, OH in the amount of \$2,087,523.95 for the Market Avenue & Lake Center Street Project.

-Item Tabled.

Agreements:

Engineers:

Traffic Safety Analysis Systems & Services, Inc. of Grove City, OH for a not-to-exceed amount of \$14,800.00 to provide maintenance and update the County-wide base map for use in locating traffic crashes.

-Item Tabled.

ODOT LPA Agreement Revision for the 55<sup>th</sup> Street Bridge Project. This revision allows for \$154,000 of the \$3,100,000 for the construction of a temporary bridge and a slight re-aligning at the intersection of Harmont and East Center Road.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Advertise for Bid:

Engineers:

H-1, 2011 Resurfacing Part A & B Project. Estimated cost for Part A is \$230,000 with payment from Ohio EPA at \$100,000 of the amount and Engineer's 012 Motor Vehicle to pay remainder.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried.

Change Order

Engineer:

Approve and sign Change Order #10-12<sup>th</sup> St. Improvement Project-deduct \$40,210.73 from the original contract amount of \$1,349,609.98.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried.

Advertise For Bids

Sanitary Engineering:

Approve plans, specification, cost estimate and advertise for bids for P-570. The Engineer's estimate is \$145,505 to be funded by the Sanitary Engineer's 029 Sewer Revenue Fund. This project will relocate the City of Canton's 30" waterline and complete the connection of the Stark 42" sewer to the Canton 54" sewer.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bids as submitted.  
Motion Carried.

Request for Qualifications:

Regional Planning Commission:

Approve resolution to advertise for Request for Qualifications from design firms interested in the Stark County Bow Building Renovation Project. Qualifications must be received no later than 2:00 PM on May 27, 2011. Design fee estimated at \$100,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Request for Qualifications as submitted.  
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Ashley Wright

Orig.: Alyssa Plakas  
Cc: Commissioners